**Minutes**

**McLean Rotary Board of Directors Meeting**

**November 17, 2015**

**Present**: President Lynn Heinrichs, President-Elect Michael Arietti, Vice President Bob Rosenbaum, Secretary Bob Jansen, Treasurer Jan Auerbach, Sergeant-at-Arms Thamir Al’Hashimi, iPast President Paul Sawtell, Director/Service Project Chair Lois Wilson, Director/Public Relations Chair Rick Neldon, Director Carol Stone, Director Eva Sereghy, Webmaster Richard Golden

**September 29, 2015 & October 13, 2015 BOD Minutes:** These minutes were approved unanimously. They will be uploaded to our web site.

**Budget Report:**  There are 16 members who have not paid their dues. Jan also mentioned while we still are awaiting final invoices for the 50th Anniversary celebration the event may be a break even proposition. We had budgeted for a $1.5K loss. If we did break even Michael asked that we consider reimbursing some members for items they purchased for the event on their own.

We won’t know final numbers for Monte Carlo Night but are hoping to make somewhere in the $10K to $13K range.

**Tamara Zamberlan:** We voted to approve Tamara as a new (actually returning) member pending a successful interview by the Membership Committee.

**Done in a Day:** Eva reported out the event will take place this Saturday from 11:30 to noon at SHARE. We are in need of having a photographer there.

**Options for Helping Needy Families for the Holidays:** We discussed 3 options:

1. There is an event at SHARE on 12-12 from 8am to noon. We could contribute sandwiches, cookies, orange slices, etc. and cash ($250) for a party for poor families. We could also volunteer at the event to hand out some of the food. Bob R. typically plays the piano during the event.
2. Adopt a Family through “Our Daily Bread” (as we’ve done in the past) or Adopt a Family through SHARE.
3. Provide gifts under the Angel Tree displayed at the Giant Food Store.

We voted to pursue 1 and 2 above and as it relates to number 2 we would adopt the family through “Our Daily Bread” since we’re already doing quite a lot with SHARE.

**50/50 Fund Raiser:** We agreed all Rotarian donations made to End Polio Now, SHN, Holiday SHARE and Adopt a Family can be counted toward our goal of raising $50K on our 50th year.

**Rotary Exchange Students:** Matt Lovett has invited us to help with exit interviews for students coming here to study and students going to study abroad. The interviews will take place Saturday, November 21st at the Redeemer Lutheran Church.

**Holiday Party:** Paul reported the cost will tentatively be $45 per person based on approximately 40 attendees. The party will be at the Colonies and the caterer is Sage.

**District Governor Nominee:** We discussed nominating Glenn for DG for FY 18/19. We agreed to check with him to make sure he is still interested. If he is interested we voted to nominate him.

**DACdb Make up Credit:** We agreed that a member can get a meeting attendance credit when volunteering at a Club sponsored event but NOT a meal credit. Meal credits are typically granted when a receipt is presented to the Treasurer demonstrating that member attended another club meeting and paid for their meal. Meeting attendance credits must be utilized 2 weeks before and 2 weeks after the monthly attendance report is produced.

**DACdb Website:** Richard reported he is working on a deal which could provide web site upgrades now and in the future at no cost to us. Richard mentioned there is some fine tuning required on the web site.

**Social Media Grant:** We’ve applied for grant which would enable us to run ads on Facebook (14 ads). Ads on Facebook typically run $10 per day. These ads cover a 3-5 mile radius around McLean, reach about 25K to 30K people and we discussed covering an age group of 30-64 (We discussed dropping the age for ads for the Chocolate Festival).

**McLean Rotary Foundation Meeting:** Jan and Michael (as Club liaison) both attended the recent Club Foundation meeting. Jan raised the issue about the voting process having no legitimacy if all projects are funded (which was the case this last time around). We began to run short on time so we agreed to discuss this further at next month’s meeting.

**50th Anniversary:** Michael reported a big thank you to all that helped. We recommended we keep some of the programs for future similar events.